

Tippecanoe County Board of Commissioners

Meeting

Tuesday, September 8, 2015

10:00 am

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- August 11, 2015 Joint Special Meeting
- August 17, 2015

Presentation of Accounts Payable Vouchers and Payroll

Area Plan- *Sallie Fahey*

- Z-2623 Washington Township (A to NB), **Ordinance 2015-17-CM**: Petitioner, c/o Barbara Knochel, Washington Township Trustee, is requesting rezoning of 4.92 acres located at the southwest corner of CR 775 E and the Hoosier Heartland (SR 25) just north of the unincorporated town of Buck Creek, Washington 28 (SW) 24-3.
- Notice of Scrivener's Error for **Ordinance 2015-16-CM** Rolling Maul, LLC Rezone Request

Highway- *Opal Kuhl*

- Permit to Close a Road- West Point United Methodist Church to close various roads in the Town of West Point on October 3, 2015, from 7:00 am to 12:00 pm.
- Culvert SHF201 and Wea303- Performance Bond and Payment Bond from Fairfield Contractors, Inc. in the amount of \$232,125.74 each
- Construction Maintenance Bond- Winstead Enterprises, Inc. in the amount of \$5,000 for Lot 150 Winding Creek.
- Construction Maintenance Bond- Mattcon General Contractors, Inc. in the amount of \$5,000 for Tippecanoe County Library located on County Road 50 South
- Continuation Certificate- Cheesman Inc. in the amount of \$5,000 to work in all County Right-of-Way

Resolution 2015-19-CM Accepting bid and authorizing president to close sale of real estate on 450 North

Resolution 2015-20-CM Accepting bid and authorizing president to close sale of real estate on Grant Road

Grants- *Sharon Hutchison*

Health- *Craig Rich*

- Governing Entity Document

Cary Home for Children- *Rebecca Humphrey*

- Sponsorship Agreement for Drug-Free Coalition's Red Ribbon Week, decorating the Courthouse and grounds with red ribbons from 10/18/15 through 10/25/15

WIC- *Alicia Keen*

- Extension of Lease

Public Defender- *Amy Hutchison*

- Special Public Defender Contracts

Maintenance- *Tony Dildine*

- Proposal for Maintenance and Repairs at Jail

Sheriff- *Barry Richard*

- **Resolution 2015-21-CM** Accepting transfer of vehicle from the City of Lafayette (DARE Car)

Proposed 2016 Holiday Schedule

Unfinished/New Business

Reports on File

Public Comment